

**Notice of Meeting of the Health Facilities Committee
of the Dodge County Board of Supervisors**

There will be a meeting of the Health Facilities Committee of the
Dodge County Board of Supervisors on **Wednesday, October 8, 2014, at 3:00 p.m.**
in the **Towne Centre Conference Room** located on the first floor of
Clearview, located at 198 County DF, Juneau, Wisconsin

Agenda for the Meeting is as follows:

1. Call to Order
2. Roll Call
3. Approval of Minutes of **September 3, 2014** meeting
4. Approve Deviating from the Agenda
5. Public Comment
6. Committee Member Reports
7. Involuntary Discharges
8. Census Reports
9. Administrator's Report
 - Van Bid Results
 - Administrative Team Meeting
 - Community Comment - November 5, 2014
 - Holiday Bazaar – November 13 and 14, 2014
 - Remembrance Garden Update
 - Budget Update (Tony Marchese)
 - Consideration of Request to Write Off Clearview Receivables (Tony Marchese)
 - Financial Report (Tony Marchese)
10. Set Meeting Dates: **Wednesday, November 5, 2014 at 8:15 a.m. and Wednesday, December 3, 2014, at 8:15 a.m.**
11. Adjourn

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COUNTY CLERK

OCT 03 2014

DODGE COUNTY, WIS.

8:20 AM BUB

Any person wishing to attend who, because of a disability, requires special accommodation should contact the Dodge County Clerk's Office at (920) 386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance which is accessible by a person with a disability is located on the south side of the building adjacent to the parking lot.